

**MEETING OF THE RUSHVILLE CITY
BOARD OF PUBLIC WORKS AND SAFETY
TUESDAY, MAY 7, 2013
5:30 P.M.**

CALL TO ORDER: The Rushville City Board of Public Works and Safety met on the above date and time at 270 West 15th Street. Mayor Pavey called the meeting to order at 5:35 p.m.

ROLL CALL: Gary Cameron, Darrin McGowan, Angie Barton, and Ron Jarman answered roll call. Also present was City Attorney, Julie Newhouse.

MINUTES: Minutes of the April 16, 2013 meeting were presented for approval. McGowan made a motion to approve the minutes as presented. Jarman seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS:

Police – Chief Tucker said they took delivery of new vehicle this week. The new Tahoe should be on road by end of next week.

Tucker said he and Communication Officer Gurley attended a seminar presented by Homeland Security regarding communication and mutual aid.

Animal – Moran said she received the resignation of Mike Jessup. She said she would like to start the hiring process. Moran stated that she does have some good applicants. McGowan made a motion to start the hiring process for a part time position, allowing 10 days for advertising and to also include those applicants that Moran currently has. Barton seconded the motion. Motion carried.

CITIZEN CONCERNS: None.

UNFINISHED BUSINESS:

De-Annexation – Lila Meyer – Conversations are continuing. Cameron made a motion to table. McGowan seconded the motion. Motion carried.

I.P. Phone System Recommendation – Jarman recommended to the Board to accept the proposal of Nine Star in the amount of \$22,796.08. He also suggested to start with the offices that already have fiber available and then we can add phones as needed. He said Nine Star will allow us to pay 25% down and then pay 25% quarterly. Cameron made a motion to allow the

reworking of the phone system with Nine Star. McGowan seconded the motion. Motion carried.

Blue Ribbon Estates Street Dedication – Mayor Pavey said we received the Deed of Dedication from Area Plan Commission for Blue Ribbon Estates. He said the City will need to sign off on the Deed of Dedication we will prepare this for the next meeting.

Police Department Retention Program Recommendation – Tucker said the Committee met for discussion and worked on a time table. He said right now they would like to implement a voluntary physical fitness program. He said it would be incentive based giving them an additional day off. This could be implemented next year. McGowan made a motion to approve implementing a fitness program. Jarman seconded the motion. Motion carried.

NEW BUSINESS:

Structural Inspection Contract 227-231 N Main Street – Cameron made a motion to allow Jenkins to order an inspection on the property. McGowan seconded the motion. Motion carried.

Brownfield Grant Application – John McCane asked the Board to consider supporting applying for a Brownfield Grant. The grant would include the City, County, and the Town of Carthage. The grant amount is up to \$600,000.00. The grant cannot be used to clean up the property, but will help to delineate the process. Cameron made a motion to prepare a letter of support for the Brownfield Grant Application. McGowan seconded the motion. Motion carried.

Mike Jessup Resignation – Hiring Process – The Board agreed to begin the hiring process.

Anytime Fitness – Anytime Fitness has offered membership to all City employees at a reduced rate. This would be paid through a payroll deduction. Barton made a motion to move forward with the agreement with Anytime Fitness. McGowan seconded the motion. Motion carried.

Park Restaurant – Newhouse said that the City had received a settlement offer regarding the Park Restaurant. McGowan made a motion to accept the offer on the Park Restaurant. Jarman seconded the motion. Motion carried.

ADJOURN: There was no further business to come before the Board; McGowan made a motion to adjourn. Jarman seconded the motion. The meeting adjourned at 6:02 p.m.

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MICHAEL P. PAVEY, MAYOR

GARY M CAMERON, MEMBER

DARRIN L. MCGOWAN, MEMBER

ANGELA L. BARTON, MEMBER

RONALD J. JARMAN, MEMBER

ATTEST:

ANN L. COPLEY, CLERK-TREASURER